

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

January 6, 1998

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Election of the Chairman
3. Election of the Vice Chairman
4. Citizens Time
5. A Resolution to Acknowledge and Honor the Outstanding Accomplishments and Contributions of the Honorable James G. Brumfield to the Citizens of Fauquier County
6. Consent Agenda
 - a. Approval of the Minutes of the December 2, 1997 and December 16, 1997 Regular Meetings and the December 23, 1997 Adjourned Meeting
 - b. A Resolution to Authorize Filling Vacant County Funded Positions During the Hiring Freeze
 - c. FY 1998 Budget Transfers and Supplemental Appropriations
 - d. Preliminary Subdivision - Lake Whippoorwill
7. Request for Waiver of the Ten-Year Family Transfer Provision - Lawrence John Klecz (tabled from December 2, 1997)
8. Request for Compensation Due to the Landfill Operation - Bruce Casner (tabled from November 4, 1997)

9. A Resolution Authorizing Execution of a Sublease of a Portion of Vint Hill Farms from the Vint Hill Economic Development Authority for Parks and Recreation Purposes
10. A Resolution Supporting a Request of the General Assembly and the Governor of Virginia for the Designation of an Enterprise Zone Within Caroline County
11. Board of Supervisors Committee Assignments
12. Supervisors Time
13. Announcements
14. Executive Session
15. Meeting with Fauquier County's Legislative Delegation - 10:30 a.m. - 4th Floor Conference Room
16. Adjourn at 11:45 a.m. - Chamber of Commerce Annual Legislative Luncheon - Airlie Conference Center